



*Our Mission: Macomb County Community Mental Health,
guided by the values, strengths, and informed choices of the PEOPLE WE SERVE,
provides quality services which promote
recovery, community participation, self-sufficiency, and independence.*



Community Mental Health Board

Phil Kraft
Chair

Selena M. Schmidt
Vice Chair

Lori Phillips
Secretary/Treasurer

Megan Burke
Linda Busch
Donna Cangemi

Nick Ciaramitaro
Wayne Conner
Ryan Fantuzzi

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, August 10, 2022, 6:00 PM

COMMITTEE: Program and Budget Committee

COMMITTEE CHAIR/VICE CHAIR: Chair Fantuzzi, Vice Chair Freers

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., Mt. Clemens - 9th Floor of the Macomb County Building

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Vice-Chair, Dana Freers, at 06:17 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Nick Ciaramitaro, Dana Freers, Antoinette Wallace, Selena Schmidt, Mark Kilgore, Lori Phillips, Linda Busch, Nick Ciaramitaro

Board Members Excused: Megan Burke, Ryan Fantuzzi, Donna Cangemi Absent: Brian Zajac

Staff Present: Dave Pankotai, Adam Jenovai, Stacy Coleman, Sandy Hays, Bruce Dunton, Kathleen Okray

Also Present: N/A

a) Pledge of Allegiance

2. Reading of the Mission Statement

Linda Busch read the Mission Statement.

3. Adoption of Agenda

MOTION

A motion was made by Phil Kraft, supported by Lori Phillips, to amend the agenda and adopt the new agenda. Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

4. Hearing of the Public

No Public Comment

5. Request to Approve

a) Request to move to CMH Full Board for final approval - OCHN (Oakland Community Health Network) COFR Contract - (Approved by Legal)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to move the OCHN (Oakland Community Health Network) COFR Contract to the CMH Full Board Meeting - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- b) Request to approve MDHHS FY 2023 Allocation for Community Mental Health Services Program (Voting for FINAL APPROVAL) - (Approved by Legal)

MOTION

A motion was made by Linda Busch, supported by Selena Schmidt, to move the MDHHS FY 2023 Allocation for Community Mental Health Services program to the CMH Full Board meeting - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- c) Request to approve conference attendance out of state - Clubhouse International World - 2 Employees - (Voting on FINAL APPROVAL)
- d) Request to approve MDHHS Amendment #3 - Community Services Mental Health Services Program - 2022 - (Voting on FINAL APPROVAL) - (Pending legal approval)

MOTION

A motion was made by Linda Busch, supported by Phil Kraft, to move the MDHHS Amendment #3 - Community Services Mental Health Services Program - 2022 to the CMH Full Board meeting - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- e) Request to move items to CMH Full Board for final approval - MRS/Macomb County ICTA Agreements (2) - (Pending Legal approval)

MOTION

A motion was made by Linda Busch, supported by Antoinette Wallace, to move the MRS/Macomb County ICTA Agreements (2) to the CMH Full Board meeting - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- f) Request to move item to CMH Full Board for final approval - Lands' End Vouchers for MCCMH Staff and Board Members

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to move the Lands' End Vouchers for MCCMH STaff and Board Members to the CMH Full Board meeting - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- g) Request to move item to CMH Full Board for final approval - DFA23-50001 with MDHHS - to retain MDHHS Eligibilty Specialist in Finance and Budget - (Pending Legal approval)

MOTION

A motion was made by Selena Schmidt, supported by Linda Busch, to move the DFA23-50001 with MDHHS - to retain MDHHS Eligibility Specialist in Finance and Budget to the CMH Full Board meeting Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- h) Request to move item to CMH Full Board for final approval - Amendment to Substance Use Performance Based Contracts - (Pending Legal approval)

MOTION

A motion was made by Antoinette Wallace, supported by Phil Kraft, to move the Amendment to Substance Use Performance Based Contracts to the CMH Full Board meeting - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

6. Receive and File

- a) No items.

7. Resolutions

- a) No Resolutions.

8. Other Possible Agenda Items

- a) CEO Update

Dave Pankotai's Update:

- Ken Melvin/Richard Carpenter will not be at the CMH Full Board meeting on 8/24/2022 to give an update.
- BOC passed a motion for CMH to have their own lawyer; the interview process is now in the works.
- Attended a meeting to discuss the Opioid Settlement dollars coming into the county.
- Attended a meeting with Henry Ford Hospital to discuss ER stays.
- Provider Stability payments are continuing at this time.

- b) REMINDER: CMH Full Board Meeting - Wednesday, August 24, 2022 @ 6pm

9. Hearing of the Public

No Public Comment

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Vice-Chair, Dana Freers at 06:37 PM.